

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Highmark, Inc.; George Grode) MUR 5645

CERTIFICATION

I, Darlene Harris, recording secretary for the Federal Election Commission executive session on November 15, 2005, do hereby certify that the Commission decided by a vote of 5-0 to take the following actions in MUR 5645:

1. Accept the conciliation agreement and close the file as to Highmark, Inc., as recommended in the General Counsel's Report dated October 26, 2005.
2. Take no further action and close the file as to George Grode.
3. Approve the appropriate letter.

Commissioners Mason, McDonald, Thomas, Toner, and Weintraub voted affirmatively for the decision.

Attest:

November 16, 2005
Date

Darlene Harris
Darlene Harris
Deputy Secretary of the Commission

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